

RESOLUTION 2021-66
AZTAR INDIANA GAMING COMPANY, LLC d/b/a TROPICANA EVANSVILLE'S
REQUEST TO MODIFY ITS LOCAL DEVELOPMENT AGREEMENT

The Indiana Gaming Commission ("Commission"), based upon its consideration of the following factors, adopts the following resolution pursuant to the authority granted to the Commission under Ind. Code art. 4-33 and Title 68 of the Ind. Admin. Code:

1. The Commission maintains continuing jurisdiction over the local development agreement, in the form of a lease (the "Lease"), between casino owner's licensee Aztar Indiana Gaming Company LLC d/b/a Tropicana Evansville ("Aztar"), the City of Evansville, Indiana, acting by and through the Redevelopment Commission, ("the City"), and Caesars Entertainment, Inc., (collectively, the "Parties").
2. The Commission also has the authority "to act concerning modifications to the agreement." Ind. Code § 4-33-23-8.
3. On May 19, 2021, the Parties submitted a request, pursuant to Ind. Code § 4-33-23-14, to modify and amend the Lease along with a proposed draft of the amendment, along with related exhibits (the "Lease Amendment"). The proposed Lease Amendment is conditioned upon the Commission's approval and must be executed by all parties within thirty (30) days of approval in a form and format that is substantially similar to what has been presented to the Commission for approval. Ind. Code § 4-33-23-14.
4. The Commission approves the Parties' request to modify the Lease.
5. Pursuant to Ind. Code § 4-33-23-14, the Parties must provide the Commission with a fully executed copy of the Lease Amendment within thirty (30) days following the date of this approval.

The Commission hereby **APPROVES** the Parties' May 19, 2021, request to modify and amend the Lease.

IT IS SO RESOLVED AND DIRECTED THIS 25th DAY OF MAY, 2021.

THE INDIANA GAMING COMMISSION:



Michael B. McMains, Chair

ATTEST:



Jason Dudich, Secretary